

Message Text

UNCLASSIFIED

PAGE 01 CARACA 08576 292146Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 /027 W
-----104308 292147Z /66

P 292116Z AUG 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC PRIORITY 9003

UNCLAS CARACAS 8576

PASS TO JOHN L. MOORE, JR., PRESIDENT OF
EXPORT-IMPORT BANK

E.O. 11652: NA
TAGS: EFIN, VE
SUBJECT: TAXES ON EXIM EARNINGS

REF: A) MR. MOORE'S LETTER TO THE AMBASSADOR OF JUNE 30.
B) CARACAS 7181

1. BEFORE LEAVING FOR WASHINGTON ON AUGUST 23, AMBASSADOR
VAKY RECEIVED A COMMITMENT FROM DR. CARMELO LAURIA, MINISTRY OF
THE SECRETARIAT OF THE PRESIDENCY, THAT HE WOULD ARRANGE SO
THAT NO TAX LIABILITY WOULD ACCRUE ON EXIM BANK INCOME
EARNED IN VENEZUELA.

2. IN VIEW OF LOCAL EXIM BANK LAWYER, DR. ANTAKLY'S REPORT THAT
THE CONTRALORIA OFFICALLY IS ASKING FOR A FIRST TAX ASSESSMENT
(DETAILS TELEXED BY ANTAKLY TO MR.CHARLES GABA OF EXIM BANK).
EMBASSY COUNSELOR QUERIED MINISTRY LAURIA AGAIN AND WAS INFORMED
BY HIM ON AUGUST 29 THAT HE "WOULD TAKE CARE OF THE MATTER AND GIVE
EMBASSY DETAILS ON AUGUST 30". EMBASSY WILL MAINTAIN CLOSE CONTACT
AND REPORT FURTHER DETAILS.
FRECHETTE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TAXES, EARNINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Review Media Identifier:
Review Release Date: n/a
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Review Withdrawn Fields: n/a
SAS ID: 1454000
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Subject: TAXES ON EXIM EARNINGS
TAGS: EFIN, VE, XMB
To: STATE
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